

MINUTES  
MEDICAL SERVICES FUND ADVISORY COUNCIL MEETING  
July 11, 2014

**Members and Alternates Present**

Nancy Atkins, BMS Commissioner  
Cindy Beane, BMS Alternate  
Charles Covert, Chairman, Hospital Representative  
Ralph Daniel Adkins, Consumer Representative  
Marshall Long, Physician Representative  
Dennis R. Lewis, Pharmacist Representative  
Richard Stevens, Pharmacist Alternate  
M. B. Ayoubi, Physician Representative  
Amy Sowards, Nursing Home Alternate  
Mark Drennan, BH Representative  
Larry Robertson, Hospice Representative  
Louise Reese, Primary Care or FQHC Representative  
Letitia Tierney, BPH Representative

**Bureau for Medical Services Employees Present**

Alva Page III, General Counsel  
Sarah Young, Bureau for Medical Services  
Penney Hall, Communications Manager  
Julia Caton, Legal Secretary II, Bureau for Medical Services  
Susan Harman, Legal Counsel, Bureau for Medical Services

**Interested Parties Present**

Barbara Good, WVSMA  
Ed Dolly, MIS  
Amanda Hiser, Molina  
John D. Law, KCAD  
Drew Lewis, Dignity Hospice and Home Health  
Todd White, Aetna / Coventry  
Lori McGurty, APS Health Care  
Helen Snyder, APS Health Care  
Donna Sands, WVFH  
Phil Shimer, TSG

**Public Comment Speaker**

Perry Bryant, WVAHC

**Welcome and Opening Remarks**

Commissioner Nancy Atkins welcomed everyone to the meeting, and informed the Council of staffing changes that have taken place in Medicaid. Tina Bailes, Chief Financial Officer, has left for outside employment; Stacie Haynes-Legg is now the

Acting Deputy of Finance and Administration. Ed Dolly has taken the position of Chief Information Officer, but still is part of our team. Jeremiah Samples is the new Deputy of Public Insurance and Strategic Planning and has the responsibility and oversight of the Medicaid Program.

Commissioner Atkins turned the meeting over to Chairman Covert.

### **Approval of Minutes**

Chairman Charles Covert asked for a motion to approve the minutes of the April 11, 2014 meeting. A motion was made and seconded. All were in favor.

Chairman Covert stated that he has met with Commissioner Atkins and Sarah Young regarding the bylaws. Alva Page III has taken the actual State Code and he and Sarah Young have worked to amend the bylaws to make sure we are in compliance with the State Code.

Chairman Covert has appointed a committee to work on the bylaws. The members of that committee are: Pat Kelly, Chairman, Larry Robertson, Penney Hall, Sarah Young, Alva Page III, and Carol Buffington.

Bylaws will be sent out to the council two weeks prior to the next meeting.

The final draft will be brought back to the council and voted on in the October MSFAC meeting.

### **Health Care Reform**

Commissioner Atkins stated that we now have 132,556 new members enrolled, and about 10,000 woodwork in addition to that.

Uninsured rate in WV was at about 17.34%, and with the expansion, we are down to 6.5% uninsured in the whole state. WV has the highest new Medicaid enrollees per capita than any other state in the nation for those who have expanded. We also have had the biggest drop in adult uninsured rate in the nation.

### **Policy Update**

Deputy Commissioner Cindy Beane presented the Policy Update. She stated that a couple policies have gone into effect:

- June 1, 2014, Aged and Disabled Waiver Policy had a revision
- July 1, 2014, Clinic and Rehab Manual Policies

Non-Emergency Medical Transportation:

- Broker is now in place. Hoping to have the Broker operationalized in October 2014.

Upcoming Policies:

- Bariatric Policy will be updated within the next quarter
- Health Homes was initialized July 1, 2014

We are working with Behavioral Health Providers and Managed Care Groups with regards to integration of Behavioral Health for TANF population into Managed Care.

In January 2014 we successfully enrolled in Dental.

**Communication Update**

Penney Hall stated that we are looking for good news stories that we can share on our website and annual report regarding the expansion program.

WV Medicaid is now on Facebook. We are posting weekly enrollment numbers, meeting announcements, etc.

Working on new web design for our website

**Financial Update**

There was no one at the meeting to present the financial update; however, the financial report is in the packet.

**State Plan Amendments**

Alva Page, III presented the following information regarding State Plan Amendments:

- CMS has taken almost all of the Health Care Reform related SPAs off the clock

**Information Technology Update**

Ed Dolly gave a report from the Claims Processing System with Molina:

- BMS was the first in the nation to be ready and certified for reporting of the Transform Medicaid Statistical Information Systems
- Currently working with State CHIP Agency to assist them to meet compliance
- The Data Warehouse is moving into production
- Continue to work with CMS on the Account Transfer Issues
- Beginning scheduling for fall workshops. Number one item on the agenda this year will be Medicaid printing one card annually

**Public Comment**

Perry Bryant would like to see the following:

- Medicaid looking more like private insurance company, as we expand Medicaid to the adult population
- Development of a provider directory

- An understanding of the financial impact of the Prospective Payment System

Benita Whitman requested the report that Medicaid gives to the Legislature about the IDD Waiver and Aged and Disabled Waiver be handed out to this council.

Ms. Whitman brought up issues regarding medical cards and joint custody of children. Is there any way there could be two cards printed, one for each parent.

Ed Dolly stated that if the child is with the other parent, when the parent calls the physician's office to make the appointment, the physician's office can call Molina to check to see if the child is covered, and also print the card from there. The parent or guardian of the child also has the capability of printing the card anywhere they have access to a computer and printer.

The meeting was adjourned.

Minutes submitted by:

Pat Johnson, Secretary II  
Bureau for Medical Services